

AGENDA
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Tuesday, February 22, 2011 at 9:00 a.m.
FWP Headquarters Commission Room
1420 East Sixth Avenue
Helena, MT

ACTION ITEMS

211-1 TIMBER SALES

A. BOLD PEAK

Benefits: Common Schools

Location: Flathead County

APPROVED 5-0

B. SWEDISH HUMBUG

Benefits: Public Buildings and School for the Deaf and Blind

Location: Lewis and Clark County

APPROVED 5-0

211-2 PRELIMINARY APPROVAL FOR LAND BANKING PARCELS:

A. CARTER COUNTY

Benefits: Common Schools

Location: Carter County

APPROVED 5-0

B. DAWSON COUNTY

Benefits: Common Schools

Location: Dawson County

SUBSTITUTE MOTION APPROVED 5-0

The substitute motion was for preliminary approval for sale of land banking parcels in Dawson County, with the exception of parcel 614. Preliminary approval was not given for parcel 614.

C. MISSOULA COUNTY

Benefits: MSU 2ND Grant

Location: Missoula County

APPROVED 5-0

D. ROSEBUD COUNTY

Benefits: Common Schools

Location: Rosebud County

APPROVED 5-0

211-3 SET MINIMUM BID FOR LAND BANKING PARCELS:

A. CUSTER COUNTY

Benefits: Common Schools

Location: Custer County

APPROVED 5-0

B. LIBERTY COUNTY

Benefits: Common Schools

Location: Liberty County

SUBSTITUTE MOTION APPROVED 4-1 (Secretary of State McCulloch dissenting)

The substitute motion approved the minimum bids for all parcels in Liberty County, with the exception of parcel 587. Minimum bid was not approved for parcel 587.

C. PONDERA COUNTY

Benefits: Common Schools

Location: Pondera County

APPROVED 5-0

Complete agenda item information can be found on the DNRC's website at:

<http://dnrc.mt.gov/commissions/Default.asp>

D. TETON COUNTY

Benefits: Common Schools, MSU Morrill, and Public Buildings

Location: *Teton County*

APPROVED 5-0

E. TOOLE COUNTY

Benefits: Common Schools and Public Buildings

Location: *Toole County*

APPROVED 5-0

**211-4 ADMINISTRATIVE RULES ADOPTION: FOREST MANAGEMENT RULES FOR
IMPLEMENTING HABITAT CONSERVATION PLANS AND CONSERVATION
EASEMENTS**

Benefits: NA

Location: NA

APPROVED 5-0

211-5 EASEMENTS

Benefits: Common Schools and Public Buildings

Location: *Cascade, Phillips, Pondera, and Teton Counties*

APPROVED 5-0

INFORMATION ITEM

211-6 MONTANA INSECT AND DISEASE CONDITIONS UPDATE

Benefits: NA

Location: *State of Montana*

PUBLIC COMMENT